



PLANNING & BUDGETING COMMITTEE

January 15, 2015

1:00 - 2:30 P.M.

Library 202

Facilitator: Rory K. Natividad

Notes: Linda M. Olsen

STATEMENT OF PURPOSE

The Planning and Budgeting Committee serves as the consultation committee for campus-wide planning and budgeting. The PBC assures that the planning and budgeting are interlinked and that the process is driven by the mission and strategic initiatives set forth in the Strategic Plan. The PBC makes recommendations to the President on all planning and budgeting issues and reports all committee activities to the campus community.

Members

- | | |
|---|--|
| <input type="checkbox"/> David Brown - ECCE | <input type="checkbox"/> Dawn Reid - Student & Community Adv. |
| <input type="checkbox"/> Alice Grigsby - Management/Supervisors | <input type="checkbox"/> Cheryl Shenefield - Administrative Services |
| <input type="checkbox"/> Ken Key - ECCFT | <input type="checkbox"/> Dean Starkey – Campus Police |
| <input type="checkbox"/> Rory K. Natividad - Chair (non-voting) | <input type="checkbox"/> Jessica Siripat – ASO, Student Rep. |
| <input type="checkbox"/> Dipte Patel - Academic Affairs | <input type="checkbox"/> Lance Widman - Academic Senate |

Alternate Members / Support

- | | | |
|--|---|---|
| <input type="checkbox"/> Francisco Arce – Support | <input type="checkbox"/> Jo Ann Higdon – Support | <input type="checkbox"/> Claudia Striepe - Support |
| <input type="checkbox"/> Linda Beam – Support | <input type="checkbox"/> Chris Jeffries – Support | <input type="checkbox"/> Michael Trevis – Alt. Adm. Serv. |
| <input type="checkbox"/> Janice Ely – Support | <input type="checkbox"/> Jeanie Nishime – Support | <input type="checkbox"/> Gary Turner - ECCE |
| <input type="checkbox"/> Connie Fitzsimons - Alt., Ac. Affairs | <input type="checkbox"/> Emily Rader – Alt. Ac. Sen. | <input type="checkbox"/> Vacant – Alt. ECCFT |
| <input type="checkbox"/> William Garcia – Alt. SCA | <input type="checkbox"/> Jackie Sims –Alt.Mgmt./Sup. | <input type="checkbox"/> Vacant – Alt. ASO |
| <input type="checkbox"/> Irene Graff – Support | <input type="checkbox"/> Ericka Solarzano - Alt. Police | |

AGENDA

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|---|----------------------|-----------|
| 1. Draft Minutes Approval – December 4, 2014 | R. Natividad | 1:00 P.M. |
| 2. Student Equity Plan (2 nd review)(tabled) | F. Arce / J. Nishime | 1:10 P.M. |
| 3. Sound Fiscal Management Accountability | J. Higdon | 1:25 P.M. |
| 4. Budget Update (tentative) | J. Higdon | 1:35 P.M. |
| 5. Program review and planning tool | R. Klier | 1:45 P.M. |
| 6. Enrollment Update | F. Arce | 1:55 P.M. |
| 7. PBC responsibilities | R. Natividad | 2:05 P.M. |
| 8. Adjournment | | |

Next session: student equity discussion,

Next meeting – February 5, 2015